

# ILLINOIS GAMING BOARD



*160 North LaSalle Street, Suite 300, Chicago, Illinois 60601 Tel: 312/814-4700 Fax: 312/814-4602*

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## Regular Video Gaming Board Meeting Agenda

Wednesday, November 14, 2012 – 11:00 A.M. Closed Session

Thursday, November 15, 2012 – 10:30 A.M. Open Session

MICHAEL A. BILANDIC BUILDING

3<sup>rd</sup> Floor Conference Room

160 N. LaSalle Street

### **CLOSED SESSION**

- Approval of Closed Session Minutes: October 17, 2012 Regular Meeting
- Happ IL Distribution, Inc. – Renewal of Distributor License
- Barcade Gaming LLC – Terminal Operator License
- Maness Gaming, LLC – Terminal Operator License
- Angelle & Green Gaming LLC – Terminal Operator License
- Technician & Terminal Handler Licenses – Approvals & Denials
- Video Gaming Locations – Approvals & Denials
- Administrative Requests for Hearing
- Litigation
- Other Investigations, Complaints and Disciplinary Actions – Closed Session Only
- Personnel

### **OPEN SESSION**

- Approval of Open Session Minutes: October 18, 2012 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- Board Policy Item
- Manufacturer, Distributor and Supplier Licensee Items
  - Happ IL Distribution, Inc. – Renewal of Distributor License
- Terminal Operator Licensee Items
  - Barcade Gaming LLC – Terminal Operator License
  - Maness Gaming, LLC – Terminal Operator License
  - Angelle & Green Gaming LLC – Terminal Operator License
- Technician & Terminal Handler Licenses – Approvals & Denials
- Video Gaming Locations – Approvals & Denials
- Administrative Requests for Hearing
- Adjourn

On Wednesday, November 14, 2012 at 11:00 A.M., the Board will meet in the Conference Room of the Gaming Board office on the 3<sup>rd</sup> floor of the Bilandic Building and immediately retire to Closed Session. The Open Session of the Board meeting will commence on Thursday, November 15, 2012 at approximately 10:30 A.M. in the Auditorium on the 5<sup>th</sup> floor of the Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.